

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000084371

FILED
Jun 11, 2010
Secretary of State

Entity Name: TALLAHASSEE TAPAS, LLC

Current Principal Place of Business:

1122 THOMASVILLE ROAD
SUITE 8
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1122 THOMASVILLE ROAD
SUITE 8
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-3304456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER GROUP, LLC
1122 THOMASVILLE ROAD
SUITE 8
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GARDNER, RICHARD J III
1122 THOMASVILLE ROAD
SUITE 8
TALLAHASSEE, FL 32303 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD J GARDNER III

06/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARDNER, RICHARD J III
Address: 1303 PEACEFIELD PLACE
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD J GARDNER III

MGRM

06/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date